

Agenda of Regular Meeting

The Board of Trustees Hale Center ISD

A Regular Meeting of the Board of Trustees of Hale Center ISD will be held September 12, 2011, beginning at 7:05 PM in the HCISD Administration Office at 103 W. Cleveland, Hale Center, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Open Forum
4. Review of August 2011 Financial Statement/Investment Report, Check Listing, Tax Report.
5. Consent Action Items
 - A. Approval of the minutes of the August 8, 2011 Public Hearing, August 8, 2011 Regular Board Meeting, and the August 31, 2011 Special Called Meeting.
 - B. Approval to move the October 10, 2011 Board Meeting to Tuesday, October 11, 2011 due to a HCISD Comp Day scheduled.
 - C. Approval of Option 1 for EAI(LOCAL) and EIC(LOCAL) as recommended by TASB Policy Service.
 - D. Approval to use fund balance for WEMCO Construction concrete of \$6,400 for administration building sidewalks.
6. Action Items
 - A. Consideration and approval of 2011-2012 incentive stipends for administrators as presented.
7. Superintendent's Report/Discussion Items
 - A. Facility and Maintenance Report
8. Board President needs to entertain a motion to enter executive session to discuss the following (TGCS 551.074)
 - A. Personnel (TGCS 551.074)
 - B. Exit executive session
9. Board Members Reports/Recommendations and/or Action Items:

10. Adjourn